

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:00 pm on March 4, 2015. Open meeting law requirements were confirmed as being met.

Roll Call: A. Salmela, G. Scheff, M. Schoessow, L. Neuburg, K. Degenhardt and R. Spurrell were all present (7th seat was vacant). Also present was Attn. N. Pirkey.

Announcement for possible closed session per WI Statute § 19.85(1)(c), (f) and (g) for preliminary consideration of personnel problems or the investigation of charges against specific persons which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem, to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved with respect to such personnel problems or investigations, and to consider proposed retirement agreement for Police Chief: R. Spurrell made an announcement for possible closed session per WI Statute § 19.85(1)(c), (f) and (g) for preliminary consideration of personnel problems or the investigation of charges against specific persons which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem, to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved with respect to such personnel problems or investigations, and to consider proposed retirement agreement for Police Chief

Motion for closed session per WI Statute § 19.85(1)(c),(f) and (g) for preliminary consideration of personnel problems or the investigation of charges against specific persons which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem, to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved with respect to such personnel problems or investigations, and to consider proposed retirement agreement for Police Chief: Motion by K. Degenhardt to go into closed session per WI Statute § 19.85(1)(c),(f) and (g) for preliminary consideration of personnel problems or the investigation of charges against specific persons which if discussed in public would be likely have a substantial negative effect upon the reputation of any person referred to in such problem, to confer with legal counsel with respect to litigation in which the Village of Eagle may become involved with respect to such personnel problems or investigations, and to consider proposed retirement agreement for Police Chief. Motion seconded by G. Scheff.

Roll Call Vote: A. Salmela - Yes, G. Scheff - Yes, M. Schoessow - Yes, L. Neuburg - Yes, K. Degenhardt – Yes and R. Spurrell – Yes. Motion carried all in favor (6-0).

Closed Session: Closed session at 6:04 pm.

Motion to reconvene into Open Session: Motion by G. Scheff to reconvene into open session. Motion seconded by M. Schoessow. Motion carried all in favor (6-0).

Open Session: Open session at 7:24 pm.

Discussion/action regarding closed session discussion: No action taken.

Discussion/action regarding Waukesha Recycling Contract: R. Spurrell stated Waukesha County is looking to calculate the recycling dividends for 2015 and needs the contracts from municipalities submitted in order to calculate the numbers. Motion by L. Neuburg to approve the Waukesha Recycling Contract. Motion seconded by A. Salmela. Motion carried all in favor (6-0).

Discussion/action regarding retirement agreement for Police Chief: Motion by M. Schoessow to approve the retirement agreement for the Police Chief. Motion seconded by A. Salmela. Motion carried all in favor (6-0).

Discussion/action regarding appointment of vacant trustee seat: R. Spurrell appointed Peter Jones to fill the vacant seat on the Village Board. Motion by K. Degenhardt to approve the appointment of Peter Jones to fill the vacant seat for the remainder of the term (until April of 2016). Motion seconded by G. Scheff. Motion carried 5 – 0 – 1 with R. Spurrell abstaining.

Adjournment: Motion by K. Degenhardt to adjourn. Motion seconded by M. Schoessow. Motion carried all in favor (6-0). R. Spurrell adjourned the meeting at 7:31 pm.